FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/10/2012

On 04/20/2012, [redacted] with [redacted] sent United State's Attorney, [redacted] a response to a Federal Grand Jury Subpoena, via mail. On 06/07/2012, SA [redacted] reviewed the information received from [redacted] The response provided the following [redacted] information: b3 b6 b7C

[redacted] b3

The records received will be maintained in a 1A envelope in the case file.

Investigation on 06/07/2012 at Chicago, Illinois, United States [redacted] b3

File # 194B-CG-132727-GJ Date drafted 06/07/2012

by [redacted] b6 b7C

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 194B-CG-132727-GJ
Serial 261

Package: 1A25

Stored Location: None

Summary: (U) Response to a subpoena from [redacted]

Acquired By:

Acquired On: 2012-07-10

Acquired From: (U) [redacted]

Attachment: (U) Information provided by [redacted] per subpoena response

b3
b6
b7C

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/28/2012

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On 11/27/2012, [redacted] with [redacted] sent Special Agent (SA) [redacted] Federal Bureau of Investigation, Chicago Division, a response to a Federal Grand Jury Subpoena, via email. On 11/27/2012, SA [redacted] reviewed the information sent from [redacted] The response provided the following information: b3 b6 b7C

[redacted] b3 b6 b7C

[redacted] b3

Investigation on 11/28/2012 at Chicago, Illinois, United States [redacted] b3

File # 194B-CG-132727-GJ Date drafted 11/28/2012

by [redacted] b6 b7C

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FD-302a (Rev. 05-08-10)

194B-CG-132727-GJ

Continuation of FD-302 of [redacted] Subpoena Response sent on 11/27/2012, On 11/28/2012, Page 2 of 2 b3

[redacted] b3

[redacted] b3

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Physical 1A/1C Cover Sheet for Serial Export

Created From: 194B-CG-132727-GJ
Serial 352

Package: 1A106

Stored Location: None

Summary: (U) [redacted] Subpoena Response sent on 11/02/2012

Acquired By: [redacted]

Acquired On: 2012-12-04

Acquired From: (U) [redacted]

Attachment: (U) [redacted] Subpoena Response sent on 11/02/2012

b3
b6
b7C

FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/04/2012

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

On 11/02/2012, [redacted] sent Special Agent (SA) [redacted] Federal Bureau of Investigation, Chicago Division, a response to a Federal Grand Jury Subpoena, via U.S. Mail. On 12/04/2012, SA [redacted] reviewed the information sent from [redacted] The response provided the following information: b3 b6 b7C

[redacted] b3 b6 b7C

[redacted] b3 b6 b7C

[redacted]

Investigation on 12/04/2012 at Chicago, Illinois, United States (Mail)

File # 194B-CG-132727-GJ Date drafted 12/04/2012

by [redacted] b6 b7C

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FD-302a (Rev. 05-08-10)

194B-CG-132727-GJ

[redacted] Subpoena Response sent on

Continuation of FD-302 of 11/02/2012, On 12/04/2012, Page 2 of 3

b3

[redacted]

b3
b6
b7C

[redacted]

b3
b6
b7C

[redacted]

b3
b6
b7C

FD-302a (Rev. 05-08-10)

194B-CG-132727-GJ

[redacted] Subpoena Response sent on 11/02/2012 b3

Continuation of FD-302 of 11/02/2012, On 12/04/2012, Page 3 of 3

[redacted] b3

The records received will be maintained in a 1A envelope in the case file.

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From: 194B-CG-132727-GJ
Serial 349

Package: 1A103

Stored Location: None

Summary: (U) [redacted] Subpoena Response sent on 11/27/2012

Acquired By: [redacted]

Acquired On: 2012-11-28

Acquired From: (U) [redacted]

Attachment: (U) [redacted] Subpoena Response sent on 11/27/2012

b3
b6
b7C